

FARGO CITY COMMISSION AGENDA
Monday, February 10, 2020 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at www.FargoND.gov/streaming. They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m. They are also included in the video archive at www.FargoND.gov/citycommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, January 27, 2020).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Lease Agreement with Interstate Parking.
- 2. Consent and Subordination to First Amendment to Declaration Establishing a Plan of Condominium Ownership for City Centre Lofts.
- 3. Applications for Games of Chance:
 - a. Lake Agassiz Girls Choir dba Fargo Moorhead Youth Choir for a raffle on 5/3/20 (amended).
 - b. FM Derby Girls for a raffle on 3/14/20.
 - c. NDSU Agronomy Club for a raffle on 4/21/20.
 - d. Red River Valley Figure Skating Club for a raffle on 3/15/20.
 - e. Landon Lizakowski Benefit for a raffle and raffle board on 2/23/20; Public Spirited Resolution.
 - f. Knights of Columbus 6570 for a calendar raffle from 4/1/20 to 4/30/20.
- 4. Agreement with Sydney Quinlan.
- 5. Purchase Agreement with Edward E. and Carol A. Schmidt for property located at 139 South Terrace North (Project No. FM-19-F).
- 6. Authorize the Engineering Department to complete the final design on the recommended alignments, as presented, and to complete the necessary full and partial property acquisitions presented for Project Nos. FM-19-A, FM-19-B, FM-19-C and FM-19-E.
- 7. Bid advertisement for Project No. SR-20-B.
- 8. Bid award for the Newman Outdoor Field Reroofing Project (AFB20009).
- 9. Receive the GFOA Certificate of Achievement for Excellence in Financial Reporting award for the year ending 12/31/18.
- 10. Bid award for Fire Department uniforms (RFP20008).
- 11. Contract Agreement for Services with Brennan Forward.

12. Purchase of Service Agreement – Restricted Funding with the ND Department of Health for HIV.HCV Counseling, Testing and Referral (CFDA #93.940).
13. Notice of Grant Award – Restricted Funding from the ND Department of Health for increasing TB infection identification and treatment (CFDA #93.116).
14. Compensation adjustments for the Municipal Airport Authority's Executive Director as presented.
15. Benefit Plan Agreement with Blue Cross Blue Shield of ND.
16. Sole Source Procurement with Ring Power Corporation for the purchase of a NIJ Level IV Armored Critical Incident Vehicle (SSP20040).
17. Bid award for 2020 forestry services (RFP Nos.18090, 17025, 19008 and 19038).
18. Bid awards for Water Main Materials, Miscellaneous Materials, Fire Hydrants/Parts and Miscellaneous Street Materials (RFP20013).
19. Bid award for the purchase of one chipper truck (RFP20023).
20. Bid award for the purchase of one landfill compactor (RFP20018).
21. Bid award for Architectural Consulting Services related to the design and construction of a landfill scale facility, equipment maintenance and storage facility (RFP20005).
22. Solid Waste Management Agreement for Private Haulers in the City of Fargo with Red River Removal and Delivery, LLC.
23. Bills.
24. Memorandum of Offer to Landowner for the purchase of a permanent easement from Perry Real Estate Fargo South, LLC (Improvement District No. BN-19-A1).
25. Change Order No. 5 for a time extension to 4/15/20 for Improvement District No. BN-19-J1.
26. Contract Amendment No. 3 with KLJ in the amount of \$15,500.00 for Improvement District No. PN-19-A0.
27. Create Improvement District No. BR-20-B.

REGULAR AGENDA:

28. Video of the 2020 State of the City of Fargo.
29. Presentation on the Fargo Safe Routes to School Plan.
 - a. Resolution of Adoption for the City of Fargo Safe Routes to School Plan.
30. Public Hearings - 5:15 pm:
 - a. CONTINUE to 2/24/20 - Alley Vacation of the alley between Lot 12, Block 26 and a part of Lot 7 and all of Lots 8-12, Block 25, Roberts Second Addition (1001 NP Avenue North and 28 10th Street North); approval recommended by the Planning Commission on 7/2/19; continued from the 8/12/19, 8/26/19, 10/21/19, 11/18/19, 12/16/19 and 1/27/20 Regular Meetings.

- b. Application filed by Fargo New Horizons LLLP for a payment in lieu of tax exemption (PILOT) for a project located at 2525 Broadway North which the applicant will use in the operation of a 97 unit low income housing apartment project in partnership with the Fargo Housing and Redevelopment Authority.
- 31. Applications for property tax exemptions for improvements made to buildings:
 - a. Janie Kuniek, 1809 30th Avenue South (3 year).
 - b. Gerard W. Kottenbrock and Cathy L. Manderscheid, 2105 32nd Avenue South (3 year).
 - c. Erik Stewart, 321 23rd Avenue North (5 year).
 - d. Andrew P. and Jenna L. Klein, 85 18th Avenue North (5 year).
 - e. Erik M. and Nicole Stewart, 1213 4th Street North (5 year).
 - f. Alice and Keith Carr, 1205 3rd Street North (5 year).
 - 32. Recommendation to approve the precinct locations for the 2020 elections.
 - 33. Bid award for Utility Billing Software (RFP19101).
 - 34. Receive and file the Performing Arts Taskforce final report and discussion on the next steps for the project.
 - 35. Commissioner Gehrig would like to discuss the fine structure for Fargo.
 - 36. Letter from the City Attorney, on behalf of Commissioner Gehrig, proposing Ordinance amendments as may be needed to allow windmills/wind turbines as an accessory use in single-family and/or multi-family zoning.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo website at www.FargoND.gov/citycommission.